

AP01 (ef)

Appointment of Director



Company Name: **LCH.Clearnet Group Limited**

Company Number: 04743602

Received for filing in Electronic Format on the: 28/06/2013

New <u>Appointment</u> Details

Date of Appointment: 13/06/2013

Name: DOMINIQUE CERUTTI

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: 03/01/1961

Nationality: **FRENCH**

Occupation: CEO

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.